

Tuesday, June 03, 2014

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON BRUCE S. GIBSON.

Ms. Julie Rodewald - County Clerk-Recorder: speaks to today's election; reminders to voters; and when results will be released. Further, addresses electioneering which is prohibited within 100 feet of a polling place.

Consent Agenda – Review and Approval:

1-28. This is the time set for consideration of the Consent Agenda.

Chairperson Gibson: opens the floor to public comment.

The Board pulls item No. 6 from the Consent Agenda for separate action.

Pulled from the Consent Agenda – Administration Office Item:

6. Third 30-day update on current drought conditions and related management actions for Board’s review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Mr. Eric Greening: speaks.

Supervisor Mecham: recommends a Board Member be appointed to the Drought Taskforce, volunteering himself to serve, with Mr. Paavo Ogren – Public Works Director and Board Members responding.

Supervisors Arnold: addresses her previous concerns on proceeding with the preparation of a grant application prior to looking at all options to provide emergency water for the Chorro Valley area at the least expense, with Mr. Dan Buckshi – County Administrative Officer, Mr. Ogren, and Board Members responding.

The Board receives the 30-day update on current drought conditions and related management actions establishing the need to continue the proclamation of local emergency due to drought conditions in San Luis Obispo County; and appoints Supervisor Mecham to the Drought Task Force Team.

Motion by: Adam Hill

Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

Consent Agenda – Review and Approval:

1-5 and 7-28. This is the set time for further consideration of the Consent Agenda.

The action taken for Consent Agenda items 1 through 5, and 7 through 28 on the following vote is indicated for each item.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Items Set for Hearing:

1. Setting of a public hearing to consider a resolution to collect delinquent service charges on property tax bills for County Service Areas 16 (Shandon) and 23 (Santa Margarita) to the 2014-15 County property tax bills. Hearing date set for July 15, 2014. District 1 and 5.

The Board approves as recommended by the County Administrative Officer.

2. Setting of a public hearing to consider a resolution to collect existing service charges on property tax bills for County Service Areas 1 (Old Galaxy and Tract 1690, Nipomo), 1-A (Galaxy Park and Tract 1898, Nipomo), 1-F (New Galaxy, Nipomo), 7-A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria). Hearing date set for July 8, 2014. Districts 1, 2, 3, 4.

The Board approves as recommended by the County Administrative Officer.

Bid Opening:

3. Letter transmitting plans and specifications (Clerk’s File) for 2014-15 Chip Seal, Various Roads, San Luis Obispo County, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, July 10, 2014. Districts 1, 2, 3 and 5.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Administrative Office Items:

4. Submittal of a notice to commence negotiations for the exchange of property tax revenue and annual tax increment for Annexation No. 31 to the City of Arroyo Grande (Heights at Vista Del Mar). District 4.

The Board approves as recommended by the County Administrative Officer.

5. Submittal of the Supplemental Budget to the FY 2014-15 Proposed Budget. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

7. Submittal of a Gallina LLP Independent Accountant's Report on the County Treasury's cash balance and accountability as of March 31, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

8. Submittal of a cash procedures and internal control review of the Animal Services Division of the Health Agency conducted on November 6, 2013. All Districts.

The Board approves as recommended by the County Administrative Officer.

9. Submittal of a follow-up review report of the Public Guardian for Calendar Year 2012. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

10. Request to reappoint Kathryn Veder to the Commission on the Status of Women as a District 4 representative. District 4.

The Board approves as recommended by the County Administrative Officer.

11. Request to reappoint Brent Wiley to the Cayucos-Morro Bay Cemetery District. District 2.

This item is amended to correct a misspelling of the last name of the appointee. The last name should be spelled “Willey” not “Wiley”. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

12. Request to appoint Layci Gragnani as a District 4 representative to the Commission on the Status of Women. District 4.

The Board approves as recommended by the County Administrative Officer.

13. Submittal of a resolution proclaiming June 6, 2014 as "Hunger Awareness Day" in San Luis Obispo County. All Districts.

Mr. Carl Hansen - San Luis Obispo Food Bank Chief Executive Officer (CEO): speaks.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-123, adopted.

Consent Agenda - Clerk-Recorder Items:

14. Submittal of the County Clerk's Certificate regarding the results of the Pension Trust Election. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - General Services Agency Items:

15. Request to approve a Joint Operating Agreement with the Land Conservancy of San Luis Obispo County for joint development, use, and operation of the Octagon Barn site staging area, located at South Higher Street, San Luis Obispo, for the Bob Jones Pathway. District 3.

Mr. Shaun Cooper – General Services Agency: clarifies the Notice of Final Action Exhibits A and B are included in Attachment 2 and should be attached to the Agreement.

This item is amended by clarifying the Notice of Final Action Exhibits A and B are included in Attachment 2 and should be attached to the Agreement. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda - Health Agency Items:

16. Request to amend the fixed asset list for Fund Center 160 - Public Health Department by adding one case management software application at a cost of \$11,700 to support the operation of the Office of the Public Guardian. All Districts.

The Board approves as recommended by the County Administrative Officer.

17. Request to approve a FY 2014-17 renewal contract (Clerk's file) with San Luis Obispo County

Community College District to provide training for its Cuesta College nursing students. All Districts.

The Board approves as recommended by the County Administrative Officer.

18. Request to approve two FY 2014-15 renewal contracts (Clerk's File) with Lisa Moreno and Laura Cooper, licensed occupational therapists, in the cumulative amount not to exceed \$69,600 to provide specialized pediatric occupational therapy for children at Martha's Place. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Library Items:

19. Request to accept a \$10,000 donation and authorize a \$10,000 budget adjustment to move funds from the Library's trust fund to the Atascadero Library Expansion Project. District 5.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Planning & Building Items:

20. Request to approve a contract for up to \$326,000 with Wallace Group for implementation of the New Development Water Conservation Program to implement County Ordinance 3246 (urgency ordinance). Districts 1 and 5.

Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Ms. Linde Owen; Mr. James Caruso – Department of Planning and Building; and Ms. Rita Neal – County Counsel: speak.

The Board approves as recommended by the County Administrative Officer.

21. Notice of issuance of emergency permit (ZON2013-00589) authorizing the construction and operation of an emergency brackish water supply project, located at 990 San Simeon Creek Road midway between Cambria and San Simeon, to serve existing development within the Cambria Community Services District's service area. District 2.

Mr. Muril Clift – Cambria Community Services District (CSD) and Mr. Jerry Gruber – Cambria CSD General Manager: speak.

The Board approves as recommended by the County Administrative Officer.

22. Request to authorize the use of Alternative Publication Procedures for the Summer 2014 General Plan and Ordinance Cycle (LRP2013-00014 – Amendments to implement Government Code Section 65392 – Disadvantaged Communities & LRP2012-00010 – Update to the Housing Element of the County's General Plan). All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Public Works Items:

23. Request to approve a service agreement, in the amount of \$10,000, with the Land Conservancy of San Luis Obispo County for oversight, monitoring, and enforcement of the Conservation Easement for the Willow Road Oak Mitigation Project. District 4.

The Board approves as recommended by the County Administrative Officer.

24. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map: Tract 2637 Phase 1, a proposed subdivision resulting in 22 residential lots and 2 open space lots, by Jazzy Town, LLC, San Miguel; act on the attached resolution to accept the relinquishment of ingress and egress, act on the attached resolution to approve an Open Space Agreement, and act on the attached resolution to approve an agreement for the payment of drainage and road improvement fees. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-124, 2014-125, and 2014-126, adopted.

- 25. Request to approve a professional services agreement, in the amount of \$152,763, with CH2M Hill of Sacramento for engineering services to prepare plans, specifications, and estimates; authorize the Public Works Director to sign amendments to the agreement; and authorize a budget adjustment, in the amount of \$306,000, to increase the appropriation and the associated funding for the San Juan Creek Pedestrian Bridge Project in Shandon. District 1.

Mr. Glen Marshall – Public Works: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda Public Works - Board Sitting as Flood Control District:

- 26. Request to approve Amendment No. 2 to the agreement with Waterway’s Consulting, Inc., in the amount of \$14,560 to provide design revisions to the Arroyo Grande Creek Waterway Management Program (WMP) Alt 3a and Mod 3c project plans; and authorize the Public Works Director to sign future amendments to the agreement in an amount not to exceed an additional contingency of \$20,000 to address such changes in scope and/or completion date. District 4.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Sheriff - Coroner Items:

- 27. Request to approve a five-year contract renewal (Clerk’s File) with the County of Los Angeles for Intrastate Transport of Prisoners for an estimated annual amount of \$19,000 and authorize the Sheriff-Coroner to sign any routine amendments to the contract. All Districts.

The Board approves as recommended by the County Administrative Officer.

- 28. Submittal of a resolution to permit the destruction or disposal of certain Sheriff's Office records, documents and papers. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-127, adopted.

Public Comment Period:

- 29. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. Eric Greening: comments on the release of the draft Integrated Regional Water Management (IRWM) Plan; Election Day for new voters; the recent Water Resources Advisory Committee (WRAC) agenda; and addresses his concerns regarding the individuals who weren’t given the opportunity to speak during last week’s public comment period.

Mr. Ben DiFatta: expresses concerns regarding the Los Osos Wastewater Project (LOWWP); and water bills by Golden State Water Company.

Mr. Julie Tacker: speaks to the difficulty accessing a polling place in Los Osos due to nearby construction; and comments on Mr. Paavo Ogren and recent involvement with the Oceano Community Services District (CSD).

Dr. C. Hite: discusses the freedom of speech; Los Osos; and the passing of Willow Walking Turtle.

Ms. Linde Owen: comments on the election today; concerns regarding campaign expenditure spending limits; and the water Level of Severity in Los Osos.

Mr. Richard Margetson: requests an update on the status of the possible investigation on a plumbing contractor; and Chairperson Gibson's comments at the recent Los Osos Community Advisory Council meeting.

Mr. Chuck Cesena - Los Osos Sustainability Group: states they updated documentation previously presented to the Board in February; and addresses issues relating to the recent telephone survey on the Los Osos Water Conservation Program.

Ms. Amanda Rice: presents and discusses a letter to Board by the Cambria Community Services District (CSD) regarding their opposition to hydraulic fracturing.

Mr. Brad Snook - Surfrider Foundation: comments on the conduct of last week's public comment period; and presents and discusses a handout of water quality sampling sites by Blue Water Task Force.

Ms. Julie Rodewald - County Clerk-Recorder: responds Ms. Tacker's comments regarding the access to a polling place in Los Osos. **No action taken.**

Hearing:

- 30.** Hearing to consider a Temporary Commercial Outdoor Entertainment License Application by Forever Never Land, LLC; exempt from the California Environmental Quality Act (CEQA). District 3.

Ms. Valerie Wang - Forever Never Land, LLC Founder and Chief Executive Officer (CEO): provides a powerpoint presentation.

Chairperson Gibson: tables Item Nos. 30 and 31 to the end of the day and opens the floor to public comment.

Mr. Bob Pusanik – San Luis Bay Estates Homeowners Association Board; Mr. Jordan San Filippo; Ms. Rosemary Canfield; Mr. Greg Jackson; Ms. Andrea Jackson; Mr. Saro Rizzo; Ms. Carolyn Kelley – San Luis Bay Estates Homeowners Association; Mr. Carol Hayden - San Luis Bay Estates Homeowners Association President; Ms. Helene Frainer; Mr. Robert Ivers; Mr. Manny Luiz; Ms. Linde Owen; Ms. Julie Tacker; Ms. Sherri Danoff; Ms. Julia Hartzell – Avila Valley Advisory Board; and Mr. Baback Naficy: speak.

Ms. Wang: provides closing statements.

Board Members: address various comments and concerns regarding the potential impacts to approving this type of event, with CalFire Chief Robert Lewin, Sheriff Ian Parkinson, Commander Aaron Nix, and Ms. Wang responding.

On motion by Supervisor Adam Hill, seconded by Supervisor Caren Ray, to deny the license application, is discussed.

Supervisor Arnold: asks if this event can continue under the 3,000 attendee limit, with Ms. Rita Neal – County Counsel stating the denial of this request does not prohibit the promoter from moving forward with the event under the Board's 2004 interpretation, section 6.56; and will not be subject to the conditions proposed today.

Chairperson Gibson: questions the interpretation regarding the proceeds to the non-profit organization, with Ms. Neal and Ms. Kami Griffin – Planning and Building Assistant Director responding.

Supervisor Ray: suggests the motion include that the Board cannot make findings, **with the motion maker amending the motion to include that Board cannot make findings to support the permit application,** with Ms. Neal requesting the motion identify what findings they haven't established, is discussed.

The motion maker amends the motion to deny the Forever Never Land application for an outdoor

entertainment license because the Board can not establish Findings D and E, with the second concurring.

The Board denies the outdoor entertainment license application for the event "Forever Never Land," to be held at the Avila Beach Golf Resort on September 13 and 14, 2014, and determines they cannot make the following findings pursuant to Section 6.56.080 (b): d. That the temporary commercial outdoor entertainment activity will not unduly endanger the property of other persons located in the vicinity of the use; and e. That the activity authorized by the issuance of the temporary commercial entertainment activity license with the conditions prescribed by the board will not be unduly detrimental to the health and safety of persons attending the activity or residing or working in the neighborhood and/or vicinity of the activity.

Motion by: Adam Hill
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

Closed Session Items:

33. The Board announces they will be going into Closed Session regarding:
- I. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 1. SLOGAU; 2. SLOCEA-Public Services, Supervisors, Clerical; 3. SLOCEA-Trades and Crafts; 4. DCCA.
- Chairperson Gibson: states there is no Closed Session today and opens the floor to public comment without response.

Presentations:

34. Submittal of a resolution in support of Safe Digging Awareness in San Luis Obispo County. All Districts.
- Mr. John Shoals – Pacific Gas & Electric (PG&E) Government Relations Officer: speaks.
- RESOLUTION NO. 2014-128, a resolution in support of California Safe Digging Awareness in San Luis Obispo County, adopted.
- Motion by: Frank R. Mecham
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

35. Submittal of a resolution proclaiming June 21, 2014 as "Solar Energy Day" in San Luis Obispo County. All Districts.
- Mr. Frank Scotti - Experience Director Solarponics; Ms. Dawn Legg (letter) and Mr. Ken Northcote – First Solar; and Ms. Maria Kelly – Mid-American Solar: speak.
- RESOLUTION NO. 2014-129, a resolution proclaiming June 21, 2014 as “Solar Energy Day” in San Luis Obispo County, adopted.

Motion by: Frank R. Mecham
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

36. Submittal of a resolution commending Michael Harper upon his retirement after 25 years of service to San Luis Obispo County General Services Agency - Information Technology. All Districts.

Ms. Janette Pell – General Services Agency Director and Mr. Michael Harper: speak.

RESOLUTION NO. 2014-130, a resolution commending Michael Harper in recognition of twenty-five years of service with San Luis Obispo County, adopted.

Motion by: Frank R. Mecham
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

37. Submittal of a resolution honoring Friends of Atascadero Library and celebrating the grand opening of the new Atascadero Library June 7, 2014 in San Luis Obispo County. All Districts.

Ms. Grenda Ernst - Atascadero Friends of the Library President and Mr. Chris Barnickle - County Library Director: speaks.

Chairperson Gibson: opens the floor to public comment.

Mr. Jim Patterson: speaks.

RESOLUTION NO. 2014-131, a resolution honoring Friends of the Atascadero Library in San Luis Obispo County, adopted.

Motion by: Frank R. Mecham
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

38. Hearing to consider an appeal by Kevin Elder on behalf of Ethel Pludow and Cynthia Sugimoto of the Planning Commission’s approval of a Minor Use Permit/Coastal Development Permit to allow for the construction of a 2,374 square foot single family residence within the Residential Single Family land use category on the west side of Studio Drive in the community of Cayucos, District 2.

(This item is amended, per the addendum to the agenda, to amend the subject line to add California Environmental Quality Act (CEQA) reference. The subject line is to read: “Hearing to consider an appeal by Kevin Elder on behalf of Ethel Pludow and Cynthia Sugimoto of the Planning Commission’s

approval of a Minor Use Permit/Coastal Development Permit to allow for the construction of a 2,374 square foot single family residence within the Residential Single Family land use category on the west side of Studio Drive in the community of Cayucos and consideration and certification of the Final Environmental Impact Report prepared for the project pursuant to CEQA. District 2."

Ms. Ryan Hostetter – Department of Planning and Building: presents a letter they recently received from the California Coastal Commission; and clarifies the recommendation numbers on the staff report should be numbered as 1 and 2 not numbers 3 and 4.

Mr. Michael Phipps – Cotton, Shires and Associates, Inc. Principal Engineering Geologist; and Mr. Dave Skelly – GioSoils, Inc., Coastal Engineer: provide a powerpoint presentation with staff.

Mr. Mark Foxx – Haro Kasunich & Associates, Inc. Certified Engineering Geologist and Ms. Dorreen Liberto-Blanck – Earth Design, Inc. – Appellant’s Representatives (powerpoint) and Ms. Cathy Novak – Novak Consulting – Applicant’s Agent (powerpoint and documents): speak.

Chairperson Gibson: opens the floor to public comment.

Mr. Bruce Elster – Applicant’s Engineer; Mr. Larry Loperena – on behalf of Mr. Jack Loperena and Ms. Joanne Loperena; Ms. Cynthia Sugimoto – on behalf of Ethel Pludow; Mr. John Carsel – Cayucos Advisory Council President; Ms. Carol Baptiste; Mr. Francie Farinet; Mr. Toni LeGras; Mr. Andrew Christie – Sierra Club Santa Lucia Chapter Director; Mr. Gordon Hensley; Ms. Tracy Herman; and Mr. Steven Houth: speak.

Ms. Novak; and Mr. Kevin Elder – Appellant (documents and powerpoint): provide closing remarks.

The Board continues the hearing to Tuesday, October 7, 2014 and directs staff to explore potential modifications to the project that involve working within the current property lines and a determination of the necessary bluff setbacks and to explore potential modifications to the project that would involve the potential purchase or other transfer of the County Right of Way between the Landward property line and the edge of Studio Drive.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion of Supervisor Adam Hill, seconded by Supervisor Caren Ray, the Board unanimously agrees to continue the meeting past 5:00 P.M.

31.
- Hearing to consider an ordinance adding a new Title of the San Luis Obispo County Code, requiring the filing of campaign statements and reports solely in electronic form, including certain exemptions. All Districts.

Chairperson Gibson: opens the floor to public comment without response.

The reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3261, an ordinance adding a new title of the San Luis Obispo County Code, requiring the filing of campaign statements and reports solely in electronic form, including certain exemptions, adopted.

Motion by: Caren Ray
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			

Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

32. Hearing to review allocations of General Fund Support for homeless services programs and to consider a resolution approving: 1) the final funding levels under the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs for the 2014 Action Plan; 2) the reallocation of HOME funds under the 2009 and 2012 Action Plans; and 3) authorize and approve the submittal of the Urban County 2014 Action Plans. All Districts.

Supervisor Hill: steps down from this hearing and is now absent.

Ms. Suzan Ehdaie – Department of Planning and Building: states the 2014 allocation of CDBG funding increased by \$124,125 not \$126,589 as shown in Table 1 of the staff report and under the 6th “Whereas” to the resolution.

Chairperson Gibson: opens the floor to public comment.

Mr. Ken Trigueiro – People’s Self-Help Housing; Ms. Susan Warren – North County Connection; and Mr. Robert Ellis – Community Action Partnership of San Luis Obispo County (CAPSLO): speak.

The Board reviews the allocations of 2014 General Fund Support for Homeless Services programs as shown in Table 4 of the staff report; amends the resolution under the 6th “Whereas” to correct that 2014 allocation of CDBG funding increase by \$124,125 not \$126,589; and RESOLUTION NO. 2014-132, a resolution approving and authorizing submittal of the Urban County of San Luis Obispo 2014 Action Plan of the County of San Luis Obispo’s 2010 consolidated plan for the Community Development Block Grant (CDBG), home investment partnerships (HOME), and Emergency Solutions Grants (ESG) programs and proposed amendments to the 2009 and 2012 Action Plans, adopted as amended. Additionally, the Board approves the final 2014 funding levels under CDBG, HOME and ESG programs as shown in Attachment 2 - Exhibit “A” of the staff report; approves the amendments to the 2009 and 2012 Action Plans reallocating HOME funds for the County of San Luis Obispo as shown in Table 7 of the staff report; and approves and authorizes submittal of the Urban County of San Luis Obispo Program Year 2014 Action Plan to the U.S. Department of Housing and Urban Development.

Motion by: Frank R. Mecham

Second by: Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, June 03, 2014, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: June 11, 2014